

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088766

FILED
Oct 19, 2009
Secretary of State

Entity Name: SANTA BARBARA PLACE II, LLC.

Current Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 11-3740044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER ROSEN, EVE
1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVE WAGNER ROSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIKEN, HENRIK
Address: 1400 EAST OAKLAND PARK BLVD - STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: CABBA, LLC.
Address: 1400 EAST OAKLAND PARK BLVD - STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Delete
Name: NICO DEVELOPMENT, INC.
Address: 1400 EAST OAKLAND PARK BLVD - STE 210
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRIK BRIKEN

MGRM

10/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date